



# County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA  
Chief Executive Officer

July 13, 2010

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PUBLIC WORKS:  
EL CARISO PARK GYMNASIUM AND COMMUNITY BUILDING PROJECT  
APPROVE CAPITAL PROJECT SCOPE, PROJECT BUDGET AND  
RELATED APPROPRIATION ADJUSTMENT  
ADOPT MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING  
AND REPORTING PROGRAM  
DELEGATE AUTHORITY TO AWARD DESIGN-BUILD CONTRACT AND  
APPROVE RELATED ACTIONS  
SPECS. 6863; CAPITAL PROJECT NO. 69524  
(THIRD DISTRICT) (3 VOTES)**

**SUBJECT**

Consider and adopt the Mitigated Negative Declaration (MND) for the El Cariso Park Gymnasium and Community Building Project, approve the project, approve reallocation of Residual Per Parcel Discretionary Funds allocated under the Safe Neighborhood Parks Propositions of 1992 and 1996, adopt the Youth Employment Plan, approve the appropriation adjustment in the amount of \$832,000 to fully fund the total project budget of \$11,500,000, delegate authority to award, and execute a design-build contract.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Consider the Mitigated Negative Declaration for the El Cariso Park Gymnasium and Community Building Project together with any comments received during the public review period; find that the Mitigated Negative Declaration reflects the independent judgment and analysis of the Board, and adopt the Mitigated Monitoring and Reporting Program finding that the

*"To Enrich Lives Through Effective And Caring Service"*

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Intra-County Correspondence Sent Electronically Only***

Board of Supervisors

GLORIA MOLINA  
First District

MARK RIDLEY-THOMAS  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

Mitigated Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during the project implementation; find on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment; and adopt the Mitigated Negative Declaration.

2. Approve the El Cariso Park Gymnasium and Community Building Project, Capital Project No. 69524, with a total estimated project budget of \$11,500,000.
3. Approve the reallocation of residual Per Parcel Funds in the amount of \$832,193 allocated under the Safe Neighborhood Parks Propositions of 1992 and 1996 administered by the Regional Park and Open Space District.
4. Approve the appropriation adjustment in the amount of \$832,000 to fully fund the El Cariso Park Gymnasium and Community Building Project, Capital Project No. 69524.
5. Find that Benchmark Contractors, Inc., is the Responsive and Responsible Bidder that submitted the most advantageous and best value proposal for design and construction of the El Cariso Park Gymnasium and Community Building Project, and authorize the Director of Public Works to award and execute a design-build contract to Benchmark Contractors, Inc., for a not-to-exceed fee of \$8,950,000 (inclusive of the contract's design-completion allowance of \$197,000) contingent upon the National Park Service's approval of request for an exception to outdoor recreation mandate under the Land and Water Conservation Fund, receipt by the County of acceptable Faithful Performance and Payment for Labor and Materials Bonds, and evidence of required contractor insurance filed by Benchmark Contractors, Inc.
6. Authorize the Director of Public Works to control the use of the design-completion allowance of \$197,000, including the authority to reallocate the allowance into the contract sum, as appropriate.
7. Adopt the Youth Employment Plan for the project as required by the Regional Park and Open Space District's Procedural Guide.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended actions will allow the proposed project to be implemented pending approval by the State Department of Parks and Recreation (State) and the

National Park Service (NPS) of an exception to restrictions of the Land and Water Conservation Fund (LWCF). Prior to the State and NPS review of the exception request, the California Environmental Quality Act (CEQA) documentation is required to be adopted by your Board. Once the exception is approved, the Design/Build contract can be awarded to the identified Responsive and Responsible Bidder and construction can commence.

### **Proposed Project**

The proposed project consists of the construction of an approximately 15,000-square-foot new gymnasium and community building that includes a gymnasium, a multipurpose room, classroom, lobby area, restrooms, full kitchen, storage, custodial and utility rooms. The project also includes the construction of a new parking area, walkways, security lighting, and landscaping. In addition, the existing administration building will be renovated to replace the roof tiles and paint throughout the building to match the new gymnasium and community building.

Based on the Initial Study, a Mitigated Negative Declaration (MND) was prepared which considered the potential environmental impacts of the project. The potential impacts of construction and the completed project will be minimized or mitigated to less than significant levels through incorporation of design elements and the implementation of mitigation measures (see environmental documentation for details).

### **Background**

In 1990, the County of Los Angeles Department of Parks and Recreation (Parks and Recreation) was awarded a LWCF Grant for construction of the El Cariso Picnic Area Improvements Project. As required by the LWCF Procedural Guide, under Section 6(f)(3) of the LWCF Act, property developed with LWCF assistance shall not be converted to other than public outdoor recreation uses without the review and approval of the NPS. The proposed gymnasium and community building are subject to this restriction and, therefore, require the review and approval of the NPS.

Only after your Board's consideration and certification of the MND will the NPS formally review the County's request for an exception to the outdoor recreation mandate of LWCF. The State Department of Parks and Recreation acts as the local agent for the NPS and has indicated that, based on a preliminary review of the project scope and purpose; it would recommend to NPS the approval of the County's request for an exception, allowing the construction of the project.

## **Design-Build Process**

On June 17, 2008, your Board approved the use of design-build contracting as an option for delivering County capital projects in excess of \$2,500,000. Public Works, with the collaboration of the Third Supervisorial District, Chief Executive Office (CEO), and Parks and Recreation selected design-build as the most appropriate project delivery method to meet the project's goals and objectives.

To initiate the design-build process, the project scoping documents were prepared by the Architectural Engineering Division of Public Works. The project scoping documents provide criteria for the design-build entity to design and construct the project.

Based on the criteria stated in the request for proposals, including qualifications; technical design and construction expertise; proposed delivery plan, price, skilled labor force availability, acceptable safety record, and life cycle costs; Benchmark Contractors, Inc. (Benchmark) is the Responsive and Responsible Bidder that submitted the most advantageous and best value proposal for design and construction of the project.

Contingent upon timely approval of the exception, the CEO recommends that your Board delegate, to the Director of Public Works, the authority to award and execute the design-build contract for a not-to-exceed fee of \$8,950,000 (inclusive of the contract's design-completion allowance of \$197,000) to Benchmark. Public Works will advise your Board when the NPS has approved the exception and when the project will commence. In the event that the approval of the exception to the LWCF restriction is not received within the ninety-day period Benchmark's bid is valid, the CEO and Public Works, will return to your Board to recommend implementation of the project by other means.

In a related action on today's agenda, the Regional Park and Open Space District (District) is recommending that your Board authorize the allocation of Proposition A funds in the amount of \$832,193 to be used to partially fund this project. Approval of the attached appropriation adjustment will authorize the Auditor-Controller to transfer \$832,000 in Proposition A residual funds.

Due to the nature of this project and required high level of skilled labor, Parks and Recreation will not utilize youth during the construction of this project. However, Parks and Recreation will utilize its in-house youth from its Youth Enhancing Parks Program (Attachment C) for maintenance of the improvements after completion of the project.

### **Green Building/Sustainable Design Program**

The project will support your Board's sustainable design program by incorporating into the project design and construction features for certification at a Silver level under the U.S. Green Building Council's Leadership in Energy and Environmental Design. This requirement was included in the Request for Proposal for the design-builder.

### **Implementation of Strategic Plan Goals**

This project supports goals of the Countywide Strategic Plan by providing Operational Effectiveness (Goal 1) and Children, Family, and Adult Well-Being (Goal 2) as the project is an investment in public infrastructure and will enhance recreational opportunities.

### **FISCAL IMPACT/FINANCING**

The total estimated project cost of \$11,500,000, includes plans and specifications, plan check, construction, equipment, consultant services, civic art fee, miscellaneous expenditures, and County services. The Project Schedule and Budget Summary are included in Attachment A.

In a related action on today's agenda, the District is recommending that your Board authorize the allocation of \$832,193 in Proposition A residual funds to be used to partially fund this project. Approval of the attached appropriation adjustment (Attachment D) will authorize the Auditor-Controller to transfer of \$832,000 in Proposition A residual funds to Capital Project 69524.

Upon your Board's approval of the attached appropriation adjustment, the proposed project will be fully funded by Proposition 40 State Youth Soccer Grant (\$1,000,000), residual funds of Proposition A (\$832,193), Proposition A Excess Fund (\$818,000), State Proposition 40 Per Capita (\$6,387,499), and State Proposition 40 Roberti-Z'Berg-Harris (\$2,462,308); and will make sufficient appropriation available in the Fiscal Year 2010-11 in the Capital Projects/Refurbishments Budget under Capital Project No. 69524 to complete design and construction of the Project.

### **Operating Budget Impact**

Based on the project description, Parks and Recreation anticipates one-time costs of approximately \$53,000 for recreation and maintenance equipment; other building equipment such as public address system, vacuum cleaner, gym floor finisher, etc., and office furnishings. Parks and Recreation also anticipates ongoing costs of approximately \$251,000 for recreation and maintenance staff, utilities, and supplies.

Parks and Recreation will work with the CEO to confirm the appropriate level of funding and request the one-time and ongoing funds in Parks and Recreation's Fiscal Year 2011-12 New Facilities request.

## **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

### **Per Parcel Discretionary Funds**

Per Parcel Discretionary funds identified in Section (8), Subsection (b), Paragraph (1) of the 1992 Proposition are subject to reallocation by your Board under the provisions of Section (9), Subsection (e) of the 1992 Proposition. Agencies eligible for these funds were required to encumber their funds by June 30, 1996. Beginning with Fiscal Year 1996-97, any Per Parcel Discretionary Funds not committed to expenditure are available for award by your Board for one or more of the classes of expenditures specified in Section (8) of the 1992 Proposition for projects that your Board deems to be of the highest priority.

Per Parcel Discretionary Funds identified in Section (3), Subsection (c), Paragraph (1) of the 1996 Proposition are subject to reallocation by your Board under the provisions of Section (5), Subsection (d) of the 1996 Proposition. Agencies eligible for these funds were required to encumber their funds by June 30, 2001. Beginning with Fiscal Year 2001-02, any Per Parcel Discretionary Funds not committed to expenditure are available for your Board to award for projects that your Board deems to be of the highest priority and fit within one or more of the classes of expenditures specified in Section (3) of the 1996 Proposition.

### **Land and Water Conservation Fund Act**

Under the LWCF Act, the recipient of the LWCF funding is required to establish a boundary around the park. Section 6 (f)(3) of the LWCF Act, states that property acquired or developed with LWCF money shall not be converted to other than public outdoor recreation uses. The establishment of the boundary on a park restricts uses to those that are solely for public outdoor recreation use unless otherwise approved by NPS in compliance with the "LWCF State Assistance Program Federal Financial Assistance Manual," Volume 69, dated October 1, 2008.

On June 26, 1997, your Board, acting as the governing body of the District, adopted a Youth Employment Policy for projects funded by Proposition A. The District requires that the governing body of the grantee adopt a Youth Employment Plan for each Proposition A funded project at a duly noticed public meeting. Approval of the attached Youth Employment Plan will comply with the District's policy.

As required by your Board, the project budget allocates 1 percent of design and construction funds to the Civic Art Fund per your Board's Civic Art Policy, adopted on December 7, 2004.

### **ENVIRONMENTAL DOCUMENTATION**

An Initial Study was prepared for the project in compliance with CEQA. The Initial Study identified potentially significant effects of the project in the areas of biological resources, cultural resources, geology and soils, hazards and hazardous materials, and hydrology and water quality. Prior to the release of the proposed MND for public review, revisions in the project were made or agreed to (identified in the MND, Attachment B), which would avoid the effects or mitigate the effects to a point where clearly no significant effects would occur, as follows:

- **Air Quality:** Water for dust control, limit speed limit on unpaved areas, suspend excavation and grading during high winds, minimize equipment idling time, and sweep/clean construction dust from tennis courts.
- **Biological Resources:** Avoid removal of trees during migratory birds' nesting seasons and conduct a nesting bird survey to avoid impact on active nests.
- **Cultural Resources:** Provide archaeological and paleontological monitoring of excavation at depths greater than 5 feet, implement established protocols in the event of the inadvertent discovery of archaeological materials or paleontological resources, and implement established protocols in the event of inadvertent discovery of human remains.
- **Geology and Soils:** Implement standard erosion control measures, use removed topsoil for on-site recompaction, install plastic sheeting and berms during rainy season, minimize the duration of exposure of unprotected soils, implement Best Management Practices, watering for dust control, reestablish vegetation in disturbed areas, and apply the recommendations of the geotechnical investigation report in the design and construction of the project.
- **Hazards and Hazardous Materials:** Implement established protocols to prevent impacts from asbestos-containing materials and lead-based paint during the renovation of the existing community building; and implement soil remediation and/or worker protection measures in the event residual chemicals associated with historical agricultural activities are found.

- Hydrology and Water Quality: Provide proper drainage, implement erosion control measures, implement Best Management Practices, and comply with the National Pollutant Discharge Elimination System and the Standard Urban Storm Water Mitigation Plan requirements.

Although not required for air quality, mitigation measures are proposed to the project to reduce air pollutant emissions during the construction period.

The Initial Study and project revisions showed that there is no substantial evidence, in light of the whole record before the County, that the project, as revised, may have a significant effect on the environment. Based on the Initial Study and project revisions, a MND was prepared for the project.

Public notice was published in the San Fernando Sun on August 27, 2009, pursuant to Public Resources Code, Section 21092 and posted pursuant to Section 21092.3. No comments were received from the public or public agencies.

The custodian and location of documents and other materials constituting the record of the proceedings, upon which your Board's decision is based in this matter, is the County of Los Angeles Public Works Project Management Division I, 900 South Fremont Avenue, 5th Floor, Alhambra, California 91803.

The project is not exempt from payment of a fee to the California Department of Fish and Game pursuant to Section 711.4 of the Fish and Game Code to defray the costs of fish and wildlife protection and management incurred by the California Department of Fish and Game. Upon your Board's adoption of the MND, Public Works will file a Notice of Determination in accordance with Section 21152(a) of the California Public Resources Code and pay the required filing and processing fees with the Registrar-Recorder/County Clerk in the amount of \$2,068.

### **CONTRACTING PROCESS**

On December 10, 2008, Public Works solicited requests for qualifications from design-build firms for the project. This contract opportunity was listed in the County's Doing Business with Us website. The first phase of the design-build request for proposals process involves the submittal of prequalification questionnaires by interested design-build firms. On January 15, 2009, 19 firms submitted the prequalification questionnaires for evaluation and 16 firms were determined to be prequalified. Based on the scored portion of the prequalification phase, the Evaluation Committee shortlisted the top three ranked prequalified firms. The shortlisted firms were Heery

International Inc., Benchmark, and Howard S. Wright Constructors, who were all subsequently invited to submit technical and cost proposals.

On July 9, 2009, Public Works requested technical and cost proposals from the three shortlisted prequalified firms. On August 24, 2009, a technical and cost proposal was submitted by Benchmark. Heery International Inc., and Howard S. Wright Constructors did not submit technical and cost proposals, and indicated last minute commitments would not allow them to allocate enough resources to this project to meet its schedule requirements. On September 9, 2009, the technical and cost proposal submitted by Benchmark was evaluated by the Evaluation Committee. The evaluation was based on technical design, construction expertise, proposed delivery plans, schedule, price, life cycle costs, skilled labor force availability, acceptable safety record, and design-build team personnel and organization. The evaluation was completed without regard to race, creed, color, or gender. Benchmark was found qualified to perform the design-build services for this project. However, Benchmark's proposed price was approximately \$1,000,000 higher than Public Works' budgeted price. Subsequently, Public Works conducted negotiations with Benchmark for value engineering to reduce Benchmark's proposed price closer to Public Works' budgeted price. These negotiations resulted in a negotiated price of \$8,752,629.

#### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of this action will have only minor impact on current County services or projects. The park will remain fully operational during the design and construction of this project, except for the immediate construction area and a few parking stalls that may not be useable. Following completion of the new building and occupancy of the new community building, the existing community building will be closed during renovation.

The Honorable Board of Supervisors  
July 13, 2010  
Page 10

**CONCLUSION**

Please return one adopted copy of this letter to the Chief Executive Office, Capital Projects Division; Parks and Recreation; and Public Works, Project Management Division I.

Respectfully submitted,



WILLIAM T FUJIOKA  
Chief Executive Officer

WTF:GF:SK  
DJT:RB:zu

Attachments

c: Executive Office, Board of Supervisors  
Arts Commission  
County Counsel  
Office of Affirmative Action Compliance  
Parks and Recreation  
Public Works

July 13, 2010

**ATTACHMENT A**

**DEPARTMENT OF PUBLIC WORKS:  
EL CARISO PARK GYMNASIUM AND COMMUNITY BUILDING PROJECT  
APPROVE CAPITAL PROJECT SCOPE, PROJECT BUDGET AND  
RELATED APPROPRIATION ADJUSTMENT  
ADOPT MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING  
AND REPORTING PROGRAM  
DELEGATE AUTHORITY TO AWARD DESIGN-BUILD CONTRACT AND  
APPROVE RELATED ACTIONS  
SPECS. 6863; CAPITAL PROJECT NO. 69524**

**I. PROJECT SCHEDULE**

<b>Project Activity</b>	<b>Scheduled Completion Date</b>
Complete Scoping Documents	04/06/09*
Prequalify Design-Build Firms	05/21/09*
Receive Prequalified Design-Build Firms Proposals	08/25/09*
Determination of Successful Design-Build Firm	09/09/09*
Board Approval	07/13/10
National Park Service Approval	09/17/10
Notice To Proceed to Design-Builder	11/02/10
Construction Documents/Jurisdictional Approvals	04/30/11
Construction Start	01/03/11
Construction Substantial Completion	02/21/12
Project Acceptance	05/10/12

\* Actual completion date.

**II. PROJECT BUDGET SUMMARY**

Project Activity	Proposed Project Budget
Land Acquisition	\$ 0
Construction	
Design-Build Contract	\$ 8,753,000
Design Completion Allowance	197,000
Job Order Contract	0
Change Orders	515,000
Departmental Crafts	0
Youth Employment	0
Construction Consultants	0
Miscellaneous. Expense	0
Telecomm Equip--Affixed to Building	40,000
Civic Art Fee	86,500
Other: Utility Connections	50,000
Subtotal	<u>\$ 9,641,500</u>
Programming/Development	\$ 175,000
Plans and Specifications (Scoping Documents)	\$ 250,000
Consultant Services	
Site Planning	\$ 0
Hazardous Materials	30,000
Geotech/Soils Report, Soils Testing, and Inspection	70,000
Material Testing	80,000
Cost Estimating	15,000
Topographic Surveys	25,000
Construction Management	0
Construction Administration	0
Environmental (MND/EIR)	100,000
Move Management	0
Equipment Planning	0
Legal	0
Construction/Change Order	0
Other: Commissioning (Building and LEED)	80,000
Subtotal	<u>\$ 400,000</u>
Miscellaneous Expenditures	\$ 15,000
Jurisdictional Review/Plan Check/Permit (Building and Safety)	\$ 30,000

**II. PROJECT BUDGET SUMMARY**

<b>Project Activity</b>	<b>Proposed Project Budget</b>
County Services	
Code Compliance Inspection Only	\$ 0
Quality Control Inspection (including Code Compliance)	272,000
Design Review	0
Design Services	0
Contract Administration	50,000
Project Management	520,000
Project Management Support Services	61,500
ISD Job Order Contract Management	0
DPW Job Order Contract Management	0
ISD ITS Communications	0
Project Security	0
Project Technical Support	0
Office of Affirmative Action	15,000
County Counsel	0
Other: County Agencies Review/Inspection	20,000
Other: Contract Recovery	50,000
Subtotal	\$ 988,500
<b>TOTAL</b>	<b>\$11,500,000</b>

July 13, 2010

**ATTACHMENT B**

**DEPARTMENT OF PUBLIC WORKS:  
EL CARISO PARK GYMNASIUM AND COMMUNITY BUILDING PROJECT  
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APPROVE RELATED ACTIONS  
SPECS. 6863; CAPITAL PROJECT NO. 69524**

**MITIGATED NEGATIVE DECLARATION  
(See Attachment)**

**ATTACHMENT C**

**DEPARTMENT OF PUBLIC WORKS:  
EL CARISO PARK GYMNASIUM AND COMMUNITY BUILDING PROJECT  
APPROVE CAPITAL PROJECT SCOPE, PROJECT BUDGET AND  
RELATED APPROPRIATION ADJUSTMENT  
ADOPT MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING  
AND REPORTING PROGRAM  
DELEGATE AUTHORITY TO AWARD DESIGN-BUILD CONTRACT AND  
APPROVE RELATED ACTIONS  
SPECS. 6863; CAPITAL PROJECT NO. 69524**

**BACKGROUND (Scope of Work)**

The proposed project consists of the construction of an approximately 15,000-square-foot new gymnasium and community building that includes a gymnasium, a multi-purpose room, classroom, lobby area, restrooms, full kitchen, storage, and custodial and utility rooms. The project also includes the construction of a new parking area, walkways, security lighting, and landscaping. In addition, the existing administration building will be renovated to replace the roof tiles and paint throughout the building to match the new gymnasium and community building.

**Tasks that may be performed by At-Risk Youth**

The Department of Parks and Recreation (Parks and Recreation) will utilize youth for general maintenance and servicing, including, grounds maintenance and programming after the project has been completed.

**Estimated Cost of Youth Employment**

Parks and Recreation has a youth employment budget. The cost of using youth is flexible and dependent upon number of youth and hours needed for these services.

**Method of Youth Employment**

Parks and Recreation employs youth to work in various areas of Parks and Recreation through its Youth Enhancing Parks Program. This program allows youth to work on projects based on their training, experience, and physical class. Parks and Recreation also has contracts with local conservation corps groups to perform as-needed services suitable for youth.

**Youth Employment Goal**

Under the provisions of Los Angeles County Regional Park and Open Space District's policy on employment of youth, the Youth Employment Minimum Obligation of the County of Los Angeles in the amount of \$15,739,750 has been met.

COUNTY OF LOS ANGELES  
**REQUEST FOR APPROPRIATION ADJUSTMENT**  
 DEPARTMENT OF **Chief Executive Office**

DEPT'S. No. 060  
 JULY 13 2010

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

**FY 2010-11**  
**3 - VOTES**

**SOURCES**

See detail attached

**USES**

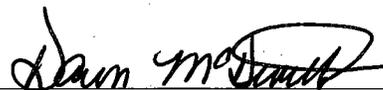
See detail attached

SOURCES TOTAL: \$1,664,000

USES TOTAL: \$1,664,000

**JUSTIFICATION**

Adjustment is necessary to increase the revenue and appropriation to fully fund the El Cariso Gymnasium and Community Building project.



CHIEF EXECUTIVE OFFICER'S REPORT

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR --

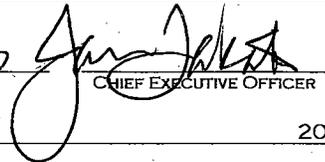
ACTION

APPROVED AS REQUESTED

AS REVISED

RECOMMENDATION

June 29 2010



CHIEF EXECUTIVE OFFICER

AUDITOR-CONTROLLER BY



APPROVED (AS REVISED): BOARD OF SUPERVISORS

20

NO. **003**

June 29 20 10

BY

DEPUTY COUNTY CLERK

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. No. 060

DEPARTMENT OF Chief Executive Office

JULY 13 2010

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2010-11  
3 - VOTES

SOURCES

See detail attached

USES

See detail attached

SOURCES TOTAL: \$1,664,000

USES TOTAL: \$1,664,000

JUSTIFICATION

Adjustment is necessary to increase the revenue and appropriation to fully fund the El Cariso Gymnasium and Community Building project.

*Dean McDevitt*

CHIEF EXECUTIVE OFFICER'S REPORT

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR -

ACTION

APPROVED AS REQUESTED

AS REVISED

RECOMMENDATION

June 29

2010

CHIEF EXECUTIVE OFFICER

AUDITOR-CONTROLLER BY

*Karen Fukuda*

APPROVED (AS REVISED):  
BOARD OF SUPERVISORS

20

NO.

001

June 29

20 10

BY

DEPUTY COUNTY CLERK

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. No. 060

DEPARTMENT OF Chief Executive Office

JULY 13 2010

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

**FY 2010-11**  
**3 - VOTES**

**SOURCES**

See detail attached

**USES**

See detail attached

SOURCES TOTAL: \$1,664,000

USES TOTAL: \$1,664,000

**JUSTIFICATION**

Adjustment is necessary to increase the revenue and appropriation to fully fund the El Cariso Gymnasium and Community Building project.

*Dean M. Smith*

CHIEF EXECUTIVE OFFICER'S REPORT

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR -

ACTION

APPROVED AS REQUESTED

AS REVISED

RECOMMENDATION

June 28

2010

CHIEF EXECUTIVE OFFICER

AUDITOR-CONTROLLER BY

*Karen Fukuda*

APPROVED (AS REVISED): BOARD OF SUPERVISORS

20

NO.

001

June 29

20 10

BY

DEPUTY COUNTY CLERK

COUNTY OF LOS ANGELES  
REQUEST FOR APPROPRIATION ADJUSTMENT  
DEPARTMENT OF Chief Executive Office

DEPT'S. No. 060  
JULY 13 2010

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2010-11  
3 - VOTES

SOURCES

See detail attached

USES

See detail attached

SOURCES TOTAL: \$1,664,000

USES TOTAL: \$1,664,000

JUSTIFICATION

Adjustment is necessary to increase the revenue and appropriation to fully fund the El Cariso Gymnasium and Community Building project.

*Heaven M. Smith*

CHIEF EXECUTIVE OFFICER'S REPORT

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR --	ACTION	APPROVED AS REQUESTED	AS REVISED
	RECOMMENDATION	June 25, 2010	2010
AUDITOR-CONTROLLER BY <i>Karen Fukuda</i>		APPROVED (AS REVISED):	20
NO. <b>001</b>	June 29, 2010	BOARD OF SUPERVISORS	
		BY	DEPUTY COUNTY CLERK

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF **Chief Executive Office**

DEPT'S. No. 060  
JULY 13 2010

AUDITOR-CONTROLLER.

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ADJUSTMENT REQUESTED AND REASONS THEREFOR

**FY 2010-11**  
**3 - VOTES**

SOURCES

See detail attached

USES

See detail attached

SOURCES TOTAL: \$1,664,000

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JUSTIFICATION

Adjustment is necessary to increase the revenue and appropriation to fully fund the El Cariso Gymnasium and Community Building project.

CHIEF EXECUTIVE OFFICER'S REPORT

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR —	ACTION	APPROVED AS REQUESTED	AS REVISED
	RECOMMENDATION	20	20
AUDITOR-CONTROLLER	BY	APPROVED (AS REVISED):	20
NO. <b>001</b>	20	BOARD OF SUPERVISORS	BY
			DEPUTY COUNTY CLERK

July 13, 2010

ATTACHMENT D

**DEPARTMENT OF PUBLIC WORKS:  
EL CARISO PARK GYMNASIUM AND COMMUNITY BUILDING PROJECT  
APPROVE CAPITAL PROJECT SCOPE, PROJECT BUDGET, AND  
RELATED APPROPRIATION ADJUSTMENT  
ADOPT MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING  
AND REPORTING PROGRAM  
DELEGATE AUTHORITY TO AWARD DESIGN-BUILD CONTRACT AND  
APPROVE RELATED ACTIONS  
SPECS. 6863; CAPITAL PROJECT 69524**

FINANCIAL SOURCES:

Department of Parks and Recreation  
Capital Project/Refurbishments  
Various 3rd District (3)  
Park Improvements  
Fixed Assets – B and I  
A01-CP-6014-65043-77122  
Decrease Appropriation 832,000

Department of Parks and Recreation  
Capital Project/Refurbishments  
El Cariso Park (3)  
Gymnasium and Community Building  
Rev.: Reg Park and Open Space DT/CP  
A01-CP-91-R400-65043-69524  
Increase Revenue 832,000

1,664,000

FINANCIAL USES:

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Capital Project/Refurbishments  
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Gymnasium and Community Building  
Fixed Assets – B and I  
A01-CP-6014-65043-69524  
Increase Appropriation 832,000

1,664,000

**Justification:** Adjustment is necessary to increase the revenue and appropriation to fully fund the El Cariso Gymnasium and Community Building project.

BA # 001 Kara Shikuma 6/29/10